

**Fenwick Island Town Council**  
**Minutes of the Special Meeting of August 15, 2012**

Approved 9.28.12

Call to order and flag salute by Mayor Serio 10:00 AM.

Council Members Present: Serio, Langan, Smallwood, Weistling, Tingle, Bunting, Carmean

Council Members Absent: None

Others Present: Town Manager Burke

Call to order and flag salute at 10:00 AM by Mayor Serio.

**Swearing in of Newly Elected Council Members- Mayor Serio**

Diane Tingle, R. Gardner Bunting and William Weistling Jr. took the Oath of Office as administered by Mayor Serio.

**Election of Officers**

*Nomination for Mayor*

Motion to accept Audrey Serio as Mayor. President of Council – Council Member Tingle

Second – Council Member Langan

No other nominee put forward

DISCUSSION – None

Vote: All in favor (7-0) Audrey Serio elected Mayor, President of Council

*Nomination for Vice-Mayor*

Motion to accept Gene Langan as Vice-Mayor – Council Member Tingle

Second – Council Member Bunting

No other nominee put forward

DISCUSSION – None

Vote: All in favor (7-0) Gene Langan elected Vice-Mayor

*Nomination for Secretary*

Motion to accept Diane Tingle as Secretary – Council Member Bunting

Second – Council member Langan

No other nominee put forward

DISCUSSION – None

Vote: All in favor (7-0) Diane Tingle elected Secretary

*Nomination for Treasurer*

Motion to accept R. Gardner Bunting as Treasurer – Council Member Langan

Second – Council Member Carmean

No other nominee put forward

DISCUSSION – None

Vote: All in favor (7-0) R. Gardner Bunting elected Treasurer

**Approval of Minutes Special Council June 15, 2012**

Motion to approve minutes – Council Member Carmean

Second – Council Member Bunting

DISCUSSION – None

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Vote: All in favor (7-0)

**Unfinished Business**

Council Member Weistling advised that he recently used the services of the Bethany Beach Ambulance Service and has received a bill from them. He questioned why both he and his insurance carrier are being billed. Mayor Serio will investigate and report back to Council.

**Public Participation – None**

**Adjourn Public Session**

Mayor Serio announced that the Council would proceed into Executive Session to discuss personnel matter at 10:14 AM.

**Return to Public Session – 11:55 AM**

**Approval of Executive Session Minutes June 6, 2012**

Motion to approve – Council Member Langan

Second – Council Member Carmean

DISCUSSION – None

Vote: All in favor (7-0) Minutes approved

Motion to adjourn - Council Member Weistling

Second - Council Member Langan

Meeting adjourned at 11:56 AM.

Transcribed by Agnes DiPietrantonio, Town Clerk  
For Diane Tingle, Secretary